

Fill in this information to identify your case:

United States Bankruptcy Court for the:
DISTRICT OF PUERTO RICO

Case number (if known) _____

Chapter you are filing under:
☐ Chapter 7
☒ Chapter 11
☐ Chapter 12
☐ Chapter 13

☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

12/15

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name DF SERVICING LLC

2. All other names debtor used in the last 8 years
Include any assumed names, trade names and doing business as names None

3. Debtor's federal Employer Identification Number (EIN) 66-0749884

4. Debtor's address

<u>Principal place of business</u>	<u>Mailing address, if different from principal place of business</u>
<u>130 MARGINAL STREET</u>	<u>PO BOX 363685</u>
<u>Guaynabo, PR 00969</u>	<u>San Juan, PR 00936</u>
<u>Number, Street, City, State & ZIP Code</u>	<u>P.O. Box, Number, Street, City, State & ZIP Code</u>
<u>Guaynabo</u>	<u>Location of principal assets, if different from principal place of business</u>
<u>County</u>	<u>VARIOUS, PUERTO RICO</u>
	<u>Number, Street, City, State & ZIP Code</u>

5. Debtor's website (URL) None

6. Type of debtor
☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))
☐ Partnership
☐ Other. Specify: _____

Debtor DF SERVICING LLC
Name

Case number (if known)

7. Describe debtor's business

A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
☐ Railroad (as defined in 11 U.S.C. § 101(44))
☐ Stockbroker (as defined in 11 U.S.C. § 101(53AB))
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
☒ None of the above Purchase and Sale of Construction Projects

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
☐ Investment advisor (as defined in 15 U.S.C. § 80a-3)

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.naics.com/search/>

8. Under which chapter of the Bankruptcy Code is the Debtor filing?

Check one:

- ☐ Chapter 7
☐ Chapter 9

☒ Chapter 11. Check all that apply:

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,490,925 (amount subject to adjustment on 4/01/16 and every three years after that).
☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operation, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
☐ A plan is being filed with this petition.
☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.
☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

- ☒ No.
☐ Yes.

If more than 2 cases, attach a separate list.

District

When

Case number

District

When

Case number

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

- ☐ No.
☒ Yes.

List all cases. If more than 1, attach a separate list

Debtor

See Attachment

Relationship to you

District

When

Case number, if known

Debtor **DF SERVICING LLC**
Name

Case number (if known)

11. Why is the case filed in this district?

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☒ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

☐ No

☒ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (Check all that apply.)

☒ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? **SECURITY**

☒ It needs to be physically secured or protected from the weather.

☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

☐ Other

Where is the property?

**WINDGATE (POOL, ELEVATOR,
RECREATIONAL FACILITIES)**
Caguas, PR, 00725-0000

Number, Street, City, State & ZIP Code

Is the property insured?

☐ No

☒ Yes. Insurance agency

QBE OPTIMA INSURANCE COMPANY

Contact name

SEAN RYAN

Phone

973-403-9500

Statistical and administrative information

13. Debtor's estimation of available funds

Check one:

☒ Funds will be available for distribution to unsecured creditors.

☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

☒ 1-49

☐ 50-99

☐ 100-199

☐ 200-999

☐ 1,000-5,000

☐ 5,001-10,000

☐ 10,001-25,000

☐ 25,001-50,000

☐ 50,001-100,000

☐ More than 100,000

15. Estimated Assets

☐ \$0 - \$50,000

☐ \$50,001 - \$100,000

☐ \$100,001 - \$500,000

☐ \$500,001 - \$1 million

☐ \$1,000,001 - \$10 million

☐ \$10,000,001 - \$50 million

☒ \$50,000,001 - \$100 million

☐ \$100,000,001 - \$500 million

☐ \$500,000,001 - \$1 billion

☐ \$1,000,000,001 - \$10 billion

☐ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

16. Estimated liabilities

☐ \$0 - \$50,000

☐ \$50,001 - \$100,000

☐ \$100,001 - \$500,000

☐ \$500,001 - \$1 million

☐ \$1,000,001 - \$10 million

☐ \$10,000,001 - \$50 million

☐ \$50,000,001 - \$100 million

☒ \$100,000,001 - \$500 million

☐ \$500,000,001 - \$1 billion

☐ \$1,000,000,001 - \$10 billion

☐ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

Debtor **DF SERVICING LLC**
Name

Case number (if known)

Request for Relief, Declaration, and Signature

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature
of authorized
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **December 24, 2015**
MM / DD / YYYY


Signature of authorized representative of debtor

Title **PRESIDENT**

MARK MASHBURN
Printed name

18. Signature of attorney

X 
Signature of attorney for debtor

Date **December 24 2015**
MM / DD / YYYY

CHARLES A. CUPRILL-HERNANDEZ
Printed name

CHARLES A CUPRILL PCS LAW OFFICES
Firm name

**356 FORTALEZA STREET
SECOND FLOOR
San Juan, PR 00901**

Number, Street, City, State & ZIP Code

Contact phone **787-977-0515**

Email address **ccuprill@cuprill.com**

USDC-PR114312
Bar number and State

Debtor **DF SERVICING LLC**
Name

Case number (if known)

Fill in this information to identify your case:

Debtor 1	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO			
Case number (if known)			

☐ Check if this is an amended filing

FORM 101. VOLUNTARY PETITION
Pending Bankruptcy Cases Attachment

Debtor	DF HOLDINGS LLC	Relationship to you	AFFILIATE COMPANY
District		Case number, if known	
Debtor	DF INVESTMENTS LLC	Relationship to you	AFFILIATE COMPANY
District		Case number, if known	
Debtor	DF TIER I LLC	Relationship to you	AFFILIATE COMPANY
District		Case number, if known	

B 1C (Official Form 1, Exhibit C) (9/01)

[If, to the best of the debtor's knowledge, the debtor owns or has possession of property that poses or is alleged to pose a threat of imminent and identifiable harm to the public health or safety, attach this Exhibit "C" to the petition.]

UNITED STATES BANKRUPTCY COURT

District of Puerto Rico



In re DF SERVICING, LLC,) Case No. _____
Debtor)
)
) Chapter 11

EXHIBIT "C" TO VOLUNTARY PETITION

1. Identify and briefly describe all real or personal property owned by or in possession of the debtor that, to the best of the debtor's knowledge, poses or is alleged to pose a threat of imminent and identifiable harm to the public health or safety (attach additional sheets if necessary):

EMERALD LAKE PLANTATION
STATE ROAD 175, KM. 3.5 (INTERIOR) CARRAIZO WARD
TRUJILLO ALTO, PUERTO RICO 00976

2. With respect to each parcel of real property or item of personal property identified in question 1, describe the nature and location of the dangerous condition, whether environmental or otherwise, that poses or is alleged to pose a threat of imminent and identifiable harm to the public health or safety (attach additional sheets if necessary):

SECURITY AND LANDSCAPING HAZARDS

Fill in this information to identify the case:	
Debtor name	DF SERVICING LLC
United States Bankruptcy Court for the:	DISTRICT OF PUERTO RICO
Case number (if known)	

☐ Check if this is an amended filing

Official Form 206Sum
Summary of Assets and Liabilities for Non-Individuals

12/15

Part 1 Summary of Assets

1. Schedule A/B: Assets-Real and Personal Property (Official Form 208A/B)

1a. Real property: Copy line 88 from Schedule A/B.....	\$ 0.00
1b. Total personal property: Copy line 91A from Schedule A/B.....	\$ 0.00
1c. Total of all property: Copy line 92 from Schedule A/B.....	\$ 0.00

Part 2 Summary of Liabilities

2. Schedule D: Creditors Who Have Claims Secured by Property (Official Form 208D) Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D.....	\$ 0.00
3. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 208E/F)	
3a. Total claim amounts of priority unsecured claims: Copy the total claims from Part 1 from line 6a of Schedule E/F.....	\$ 0.00
3b. Total amount of claims of nonpriority amount of unsecured claims: Copy the total of the amount of claims from Part 2 from line 6b of Schedule E/F.....	+\$ 159,793,256.79
4. Total liabilities Lines 2 + 3a + 3b.....	\$ 159,793,256.79

Fill in this information to identify the case:

Debtor name DF SERVICING LLC

United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

- ☒ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- ☐ Yes. Fill in all of the information below.

Fill in this information to identify the case:

Debtor name **DF SERVICING LLC**

United States Bankruptcy Court for the: **DISTRICT OF PUERTO RICO**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with **PRIORITY** unsecured claims and Part 2 for creditors with **NONPRIORITY** unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

☒ No. Go to Part 2.

☐ Yes. Go to line 2.

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

Amount of claim

3.1

Nonpriority creditor's name and mailing address
**ADVANCE SOURCE INC
807 SAN PATRICIO AVENUE
URB LAS LOMAS
San Juan, PR 00921**

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

\$ **360.00**

Basis for the claim: **CISTERN MAINTENANCE**

Date or dates debt was incurred **12/21/2015**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number _____

3.2

Nonpriority creditor's name and mailing address
**AMADO SANTINI SANTINI
13 DIAMANTE STREET
VILLA BLANCA
Caguas, PR 00725**

As of the petition filing date, the claim is:

Check all that apply.

☒ Contingent

☒ Unliquidated

☒ Disputed

\$ **1,655.79**

Basis for the claim: **CONSTRUCTION DEFECTS
CLAIM
DACO CLAIM NO. CA0003773**

Date or dates debt was incurred **09/19/2012**

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number _____

3.3

Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

\$ **400.00**

Debtor **DF SERVICING LLC**

Case number (if known)

Name
ANDRES REYES BURGOS INC
PO BOX 1055
Catano, PR 00963-1055

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: **WASTE DISPOSAL SERVICES**

Date or dates debt was incurred **12/21/2015**

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

3.4

Nonpriority creditor's name and mailing address
ASOC RESIDENTES TERRA SENORIAL
INC
PO BOX 9694
San Juan, PR 00908-0694

As of the petition filing date, the claim is:

\$ **33,033.30**

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☒ Disputed

Basis for the claim: **HOMEOWNERS ASSOCIATION FEES**

Date or dates debt was incurred **12/21/2015**

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

3.5

Nonpriority creditor's name and mailing address
AUTORIDAD DE ACUEDUCTOS Y
ALCANTARILLADO
PO BOX 70101
San Juan, PR 00936-8101

As of the petition filing date, the claim is:

\$ **3,088.28**

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☒ Disputed

Basis for the claim: **WATER AND SEWER SERVICES**

Date or dates debt was incurred **12/21/2015**

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

3.8

Nonpriority creditor's name and mailing address
BAUTISTA CAYMAN ASSET COMPANY
346 CALIFORNIA STREET
SUITE 3300
San Francisco, CA 94104

As of the petition filing date, the claim is:

\$ **16,126,888.27**

Check all that apply.

- ☒ Contingent
☒ Unliquidated
☒ Disputed

Basis for the claim: **CO-DEBTOR IN AFFILIATE'S LOANS**

Debtor **DF SERVICING LLC**
Name

Case number (if known)

Date or dates debt was incurred **07/28/2010**

Is the claim subject to offset?

☐ No

Last 4 digits of account number **0499**

☒ Yes

3.7

Nonpriority creditor's name and mailing address
**BAUTISTA CAYMAN ASSET COMPANY
345 CALIFORNIA STREET
SUITE 3300
San Francisco, CA 94104**

As of the petition filing date, the claim is:

Check all that apply:

☒ Contingent

☒ Unliquidated

☒ Disputed

\$ **74,533,449.68**

Basis for the claim: **CO-DEBTOR IN AFFILIATE'S
LOANS**

Date or dates debt was incurred **07/28/2010**

Is the claim subject to offset?

☐ No

Last 4 digits of account number **0500**

☒ Yes

3.8

Nonpriority creditor's name and mailing address
**BAUTISTA CAYMAN ASSET COMPANY
345 CALIFORNIA STREET
SUITE 3300
San Francisco, CA 94104**

As of the petition filing date, the claim is:

Check all that apply:

☒ Contingent

☒ Unliquidated

☒ Disputed

\$ **9,288,626.93**

Basis for the claim: **CO-DEBTOR IN AFFILIATE'S
LOANS**

Date or dates debt was incurred **07/28/2010**

Is the claim subject to offset?

☐ No

Last 4 digits of account number **0499**

☒ Yes

3.9

Nonpriority creditor's name and mailing address
**CAPITAL TITLE SERVICES INC
33 RESOLUCION STREET
SUITE 302
San Juan, PR 00920-2727**

As of the petition filing date, the claim is:

Check all that apply:

☐ Contingent

☐ Unliquidated

☐ Disputed

\$ **2,905.00**

Basis for the claim: **TITLE SEARCH SERVICES**

Date or dates debt was incurred **12/21/2015**

Is the claim subject to offset?

☒ No

Last 4 digits of account number

☐ Yes

3.10

Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

\$ **9,600,000.00**

Debtor **DF SERVICING LLC**

Case number (if known)

COSTA BONITA BEACH RESORT INC
PO BOX 1788
Sabana Seca, PR 00952

Check all that apply.

- ☒ Contingent
☒ Unliquidated
☒ Disputed

Basis for the claim: **DAMAGES**
CASE NO. NSCI 2008-00830
COUNTERCLAIM

Date or dates debt was incurred **01/23/2016**

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

3.11

Nonpriority creditor's name and mailing address
DOCUMENT SOLUTIONS PARTNERS
VIA AZURE MM 16
MANSION DEL MAR
Toa Baja, PR 00949

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ **832.00**

Basis for the claim: **ELECTRONIC ARCHIVING**
SOFTWARE

Date or dates debt was incurred **12/21/2015**

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

3.12

Nonpriority creditor's name and mailing address
EC WASTE INC
PO BOX 71561
San Juan, PR 00936-8661

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ **292.28**

Basis for the claim: **WASTE DISPOSAL SERVICES**

Date or dates debt was incurred **12/21/2015**

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

3.13

Nonpriority creditor's name and mailing address
ELECTRIC SERVICE CORP
PO BOX 191921
San Juan, PR 00919-1921

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ **278.75**

Basis for the claim: **ACCESS CONTROL**
MAINTENANCE

Debtor **DF SERVICING LLC**
Name

Case number (if known)

Date or dates debt was incurred **12/21/2015**

Is the claim subject to offset?

☒ No

Last 4 digits of account number

☐ Yes

3.14

Nonpriority creditor's name and mailing address
ELIZABETH ORTIZ IRIZARRY
101 VILLAS DE SAN JOSE
Cayey, PR 00736

As of the petition filing date, the claim is:

Check all that apply.

☒ Contingent

☒ Unliquidated

☒ Disputed

\$ **7,450.00**

Basis for the claim: **CONSTRUCTION DEFECTS**
CLAIM
DACO CLAIM NO. CA0004322

Date or dates debt was incurred **04/23/2013**

Is the claim subject to offset?

☒ No

Last 4 digits of account number

☐ Yes

3.15

Nonpriority creditor's name and mailing address
ESCORP
PO BOX 1005
Hatillo, PR 00659

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

\$ **763.00**

Basis for the claim: **GENERAL MAINTENANCE AND**
CLEANING

Date or dates debt was incurred **12/21/2015**

Is the claim subject to offset?

☒ No

Last 4 digits of account number

☐ Yes

3.16

Nonpriority creditor's name and mailing address
FOUR SQUARE ADVISORS LLC
PO BOX 4472
New York, NY 10163

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

\$ **447.91**

Basis for the claim: **CONSTRUCTION MANAGEMENT**

Date or dates debt was incurred **12/21/2015**

Is the claim subject to offset?

☒ No

Last 4 digits of account number

☐ Yes

3.17

Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

\$ **569.62**

Debtor **DF SERVICING LLC**

Case number (if known)

Name

**GARAY MASSEY LAW OFFICE
PMB 347
5900 ISLA VERDE AVE L 2
Carolina, PR 00979-4901**

Check all that apply:

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: **LEGAL SERVICES**

Date or dates debt was incurred **12/21/2015**

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

3.18

Nonpriority creditor's name and mailing address
**HILLVIEW CONDOMINIUM CORP
CUPEY PROFESSIONAL MAL BLDG
359 SAN CLAUDIO AVENUE
San Juan, PR 00928**

As of the petition filing date, the claim is:

Check all that apply:

- ☒ Contingent
☒ Unliquidated
☒ Disputed

\$ **24,020,000.00**

Basis for the claim: **CONSTRUCTION DEFECTS
CLAIM
CASE NO. FCD 2010-1378**

Date or dates debt was incurred **12/21/2015**

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

3.19

Nonpriority creditor's name and mailing address
**HIRAM OCASIO FERNANDEZ
URB TERRA SENORIAL
188 CASTANIA STREET
Ponce, PR 00731**

As of the petition filing date, the claim is:

Check all that apply:

- ☒ Contingent
☒ Unliquidated
☒ Disputed

\$ **1,200.00**

Basis for the claim: **CONSTRUCTION DEFECTS
CLAIM
DACO CLAIM NO. PO0005645**

Date or dates debt was incurred **03/25/2016**

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

3.20

Nonpriority creditor's name and mailing address
**INTEGRAND ASSURANCE COMPANY
PO BOX 70128
San Juan, PR 00936-8128**

As of the petition filing date, the claim is:

Check all that apply:

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ **390.00**

Basis for the claim: **INSURANCE PREMIUMS**

Debtor **DF SERVICING LLC**
Name

Case number (if known)

Date or dates debt was incurred **12/21/2015**

Is the claim subject to offset?

☒ No
☐ Yes

Last 4 digits of account number

3.21

Nonpriority creditor's name and mailing address
ISRAEL O ALICEA
239 ARTERIAL HOSTOS AVENUE
SUITE 305
San Juan, PR 00918

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

\$ **93.00**

Basis for the claim: **LEGAL SERVICES**

Date or dates debt was incurred **12/21/2015**

Is the claim subject to offset?

☒ No
☐ Yes

Last 4 digits of account number

3.22

Nonpriority creditor's name and mailing address
JAVIER A FELICIANO GUZMAN PSC
322 DE DIEGO AVENUE
SUITE 302
San Juan, PR 00920-2223

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

\$ **1,017.19**

Basis for the claim: **LEGAL SERVICES**

Date or dates debt was incurred **12/21/2015**

Is the claim subject to offset?

☒ No
☐ Yes

Last 4 digits of account number

3.23

Nonpriority creditor's name and mailing address
JG LOCK SERVICE
1165 Tnte RAMIREZ
URB SAN AGUSTIN
San Juan, PR 00923

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent
☐ Unliquidated
☐ Disputed

\$ **130.00**

Basis for the claim: **LOCK REPAIR AND REPLACEMENT**

Date or dates debt was incurred **12/21/2015**

Is the claim subject to offset?

☒ No
☐ Yes

Last 4 digits of account number

3.24

Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

\$ **900.00**

Debtor <u>DF SERVICING LLC</u>		Case number (if known) _____	
Name JOSUE SANTIAGO REYES URB CIUDAD ATLANTIS G 13 Arecibo, PR 00612		Check all that apply: <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
		Basis for the claim: CONSTRUCTION DEFECTS CLAIM DACO CLAIM NO. AR7146	
Date or dates debt was incurred <u>04/29/2015</u>		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
Last 4 digits of account number _____			
<hr/>			
3.25	Nonpriority creditor's name and mailing address LIBERTY CABLEVISION PO BOX 71496 San Juan, PR 00936-8596	As of the petition filing date, the claim is: Check all that apply: <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 643.99
		Basis for the claim: CABLE TV SERVICES	
Date or dates debt was incurred <u>12/21/2015</u>		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
Last 4 digits of account number _____			
<hr/>			
3.28	Nonpriority creditor's name and mailing address MIRIAM SOTO SANTIAGO URB VILLA LOS SANTOS 22 STREET EE 2 Arecibo, PR 00612	As of the petition filing date, the claim is: Check all that apply: <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 2,830.00
		Basis for the claim: CONSTRUCTION DEFECTS CLAIM DACO CLAIM NO. AR7040	
Date or dates debt was incurred <u>03/19/2015</u>		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
Last 4 digits of account number _____			
<hr/>			
3.27	Nonpriority creditor's name and mailing address MUNICIPALITY OF PONCE PO BOX 1709 Ponce, PR 00733	As of the petition filing date, the claim is: Check all that apply: <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	\$ 84,000.00
		Basis for the claim: TERRA SENORIAL ROAD RESURFACING	

Debtor **DF SERVICING LLC**
Name

Case number (if known)

Date or dates debt was incurred **12/21/2015**

Is the claim subject to offset?

☒ No

Last 4 digits of account number

☐ Yes

3.28

Nonpriority creditor's name and mailing address
NEW GARDEN DESIGN INC
PO BOX 1236
Cidra, PR 00739-1236

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

\$ **11,075.68**

Basis for the claim: **LANDSCAPING**

Date or dates debt was incurred **12/21/2015**

Is the claim subject to offset?

☒ No

Last 4 digits of account number

☐ Yes

3.29

Nonpriority creditor's name and mailing address
O NEILL & BORGES
250 MUNOZ RIVERA AVENUE
SUITE 800
San Juan, PR 00918-1813

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

\$ **11,065.19**

Basis for the claim: **LEGAL SERVICES**

Date or dates debt was incurred **12/21/2015**

Is the claim subject to offset?

☒ No

Last 4 digits of account number

☐ Yes

3.30

Nonpriority creditor's name and mailing address
OPEN MOBILE
PO BOX 71559
San Juan, PR 00936-8659

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

\$ **40.50**

Basis for the claim: **MOBILE PHONES**

Date or dates debt was incurred **12/21/2015**

Is the claim subject to offset?

☒ No

Last 4 digits of account number

☐ Yes

3.31

Nonpriority creditor's name and mailing address
PIETRANTONI MENDEZ & ALVAREZ LLP
POPULAR CENTER 19th FLOOR
208 PONCE DE LEON AVENUE
San Juan, PR 00918

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

\$ **246.00**

Debtor **DF SERVICING LLC**
Name

Case number (if known)

Basis for the claim: **LEGAL SERVICES**

Date or dates debt was incurred **12/21/2016**

Is the claim subject to offset?

☒ No
☐ Yes

Last 4 digits of account number

3.32

Nonpriority creditor's name and mailing address
**PLAZA 844 INC
PO BOX 323138
WINSTON CHURCHILL
San Juan, PR 00926-6023**

As of the petition filing date, the claim is:
Check all that apply.

☒ Contingent
☒ Unliquidated
☒ Disputed

\$ **26,000,000.00**

Basis for the claim: **CONSTRUCTION DEFECTS
CLAIM
CASE NO. KAC 2009-0714**

Date or dates debt was incurred **08/06/2009**

Is the claim subject to offset?

☒ No
☐ Yes

Last 4 digits of account number

3.33

Nonpriority creditor's name and mailing address
**PR ELECTRIC POWER AUTHORITY
BANKRUPTCY OFFICE
PO BOX 364267
San Juan, PR 00936**

As of the petition filing date, the claim is:
Check all that apply.

☐ Contingent
☐ Unliquidated
☒ Disputed

\$ **68,685.66**

Basis for the claim: **ELECTRIC POWER SERVICES**

Date or dates debt was incurred **12/21/2016**

Is the claim subject to offset?

☒ No
☐ Yes

Last 4 digits of account number

3.34

Nonpriority creditor's name and mailing address
**PR ELECTRIC POWER AUTHORITY
BANKRUPTCY OFFICE
PO BOX 364267
San Juan, PR 00936**

As of the petition filing date, the claim is:
Check all that apply.

☐ Contingent
☐ Unliquidated
☒ Disputed

\$ **1,395.48**

Basis for the claim: **ELECTRIC POWER SERVICES**

Date or dates debt was incurred **12/21/2016**

Is the claim subject to offset?

☒ No
☐ Yes

Last 4 digits of account number

3.35

Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

\$ **111.60**

Debtor **DF SERVICING LLC**
Name

Case number (if known)

**RODRIGUEZ DELGADO & LOPEZ SOLER
PSC
ROBERTO SANCHEZ VILELLA AVENUE
PO BOX 3413
Carolina, PR 00984**

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: **LEGAL SERVICES**

Date or dates debt was incurred **12/21/2015**

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

3.36

Nonpriority creditor's name and mailing address
**SALICHS POU & ASSOCIATES PSC
POPULAR CENTER SUITE 1434
209 MUNOZ RIVERA AVENUE
San Juan, PR 00918**

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ **540.00**

Basis for the claim: **LEGAL SERVICES**

Date or dates debt was incurred **12/21/2015**

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

3.37

Nonpriority creditor's name and mailing address
**SANTOS FUENTES
VIA 37 45N7
VILLA FONTANA
Carolina, PR 00983**

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ **315.00**

Basis for the claim: **POOL MAINTENANCE**

Date or dates debt was incurred **12/21/2015**

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

3.38

Nonpriority creditor's name and mailing address
**SERGIO A RAMIREZ DE ARELLANO
LAW OFFICE
BANCO POPULAR CENTER SUITE 1022
209 MUNOZ RIVERA AVENUE
San Juan, PR 00918**

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ **325.50**

Basis for the claim: **LEGAL SERVICES**

Debtor **DF SERVICING LLC**

Case number (if known)

Date or dates debt was incurred **12/21/2015**

Is the claim subject to offset?

☒ No

Last 4 digits of account number

☐ Yes

3.38

Nonpriority creditor's name and mailing address
TAVAREZ ELECTRONICS CORP
PO BOX 808
Sabana Seca, PR 00952

As of the petition filing date, the claim is:

Check all that apply:

☐ Contingent

☐ Unliquidated

☐ Disputed

\$ **723.70**

Basis for the claim: **ACCESS CONTROL
MAINTENANCE**

Date or dates debt was incurred **12/21/2015**

Is the claim subject to offset?

☒ No

Last 4 digits of account number

☐ Yes

3.40

Nonpriority creditor's name and mailing address
TERRA SENORIAL INC
PO BOX 9894
San Juan, PR 00908-0894

As of the petition filing date, the claim is:

Check all that apply:

☐ Contingent

☐ Unliquidated

☒ Disputed

\$ **48,125.00**

Basis for the claim: **VOLUME OF BUSINESS**

Date or dates debt was incurred **12/21/2015**

Is the claim subject to offset?

☒ No

Last 4 digits of account number

☐ Yes

3.41

Nonpriority creditor's name and mailing address
THYSSENKRUPP ELEVATOR
PO BOX 933977
Atlanta, GA 31193

As of the petition filing date, the claim is:

Check all that apply:

☐ Contingent

☐ Unliquidated

☐ Disputed

\$ **5,904.57**

Basis for the claim: **ELEVATORS MAINTENANCE**

Date or dates debt was incurred **12/21/2015**

Is the claim subject to offset?

☒ No

Last 4 digits of account number

☐ Yes

3.42

Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

\$ **28,802.78**

Debtor **DF SERVICING LLC**

Case number (if known)

US SECURITY ASSOCIATES INC
PO BOX 931703
Atlanta, GA 31193-1703

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☒ Disputed

Basis for the claim: **SECURITY SERVICES**

Date or dates debt was incurred **12/21/2015**

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

3.43

Nonpriority creditor's name and mailing address
US SECURITY ASSOCIATES INC
PO BOX 931703
Atlanta, GA 31193-1703

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ **3,764.24**

Basis for the claim: **SECURITY SERVICES**

Date or dates debt was incurred **12/21/2015**

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

Name and mailing address

On which line in Part 1 or Part 2 is the related creditor (if any) listed?

Last 4 digits of account number, if any

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1

5b. Total claims from Part 2

5c. Total of Parts 1 and 2
Lines 5a + 5b = 5c.

Total of claim amounts	
5a.	\$ 0.00
5b.	+ \$ 159,793,266.79
5c.	\$ 159,793,266.79

Fill in this information to identify the case:

Debtor name **DF SERVICING LLC**

United States Bankruptcy Court for the: **DISTRICT OF PUERTO RICO**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206H
Schedule H: Your Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Do you have any codebtors?

☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.
☒ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor

Column 2: Creditor

Name	Mailing Address	Name	Check all schedules that apply:
2.1 DF HOLDINGS LLC	PO BOX 363685 San Juan, PR 00936	BAUTISTA CAYMAN ASSET COMPANY	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.6</u> <input type="checkbox"/> G _____
2.2 DF HOLDINGS LLC	PO BOX 363685 San Juan, PR 00936	BAUTISTA CAYMAN ASSET COMPANY	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.7</u> <input type="checkbox"/> G _____
2.3 DF HOLDINGS LLC	PO BOX 363685 San Juan, PR 00936	BAUTISTA CAYMAN ASSET COMPANY	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.8</u> <input type="checkbox"/> G _____
2.4 DF INVESTMENTS LLC	PO BOX 363685 San Juan, PR 00936	BAUTISTA CAYMAN ASSET COMPANY	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.6</u> <input type="checkbox"/> G _____
2.5 DF INVESTMENTS LLC	PO BOX 363685 San Juan, PR 00936	BAUTISTA CAYMAN ASSET COMPANY	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.7</u> <input type="checkbox"/> G _____
2.6 DF INVESTMENTS LLC	PO BOX 363685 San Juan, PR 00936	BAUTISTA CAYMAN ASSET COMPANY	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.8</u> <input type="checkbox"/> G _____

Debtor **DF SERVICING LLC**

Case number (if known)

Additional Page to List More Creditors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.
Column 1: Debtor Column 2: Creditor

Name	Mailing Address	Name	Check all schedules that apply:
2.7 DF TIER I LLC	PO BOX 363685 San Juan, PR 00936	BAUTISTA CAYMAN ASSET COMPANY	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.6</u> <input type="checkbox"/> G _____
2.8 DF TIER I LLC	PO BOX 363685 San Juan, PR 00936	BAUTISTA CAYMAN ASSET COMPANY	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.7</u> <input type="checkbox"/> G _____
2.9 DF TIER I LLC	PO BOX 363685 San Juan, PR 00936	BAUTISTA CAYMAN ASSET COMPANY	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.8</u> <input type="checkbox"/> G _____

Fill in this information to identify the case:

Debtor name **DF SERVICING LLC**

United States Bankruptcy Court for the: **DISTRICT OF PUERTO RICO**

Case number (if known): _____

☐ Check if this is an amended filing

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
AMADO SANTINI SANTINI 13 DIAMANTE STREET VILLA BLANCA Caguas, PR 00725		CONSTRUCTION DEFECTS CLAIM DACO CLAIM NO. CA0003773	Contingent Unliquidated Disputed			\$1,655.79
ASOC RESIDENTES TERRA SENORIAL INC PO BOX 9694 San Juan, PR 00908-0694		HOMEOWNERS ASSOCIATION FEES	Disputed			\$33,033.30
AUTORIDAD DE ACUEDUCTOS Y ALCANTARILLADO PO BOX 70101 San Juan, PR 00936-8101		WATER AND SEWER SERVICES	Disputed			\$3,088.28
BAUTISTA CAYMAN ASSET COMPANY 345 CALIFORNIA STREET SUITE 3300 San Francisco, CA 94104	415-486-5982	CO-DEBTOR IN AFFILIATE'S LOANS	Contingent Unliquidated Disputed Subject to Setoff			\$9,288,626.93
BAUTISTA CAYMAN ASSET COMPANY 345 CALIFORNIA STREET SUITE 3300 San Francisco, CA 94104	415-486-5982	CO-DEBTOR IN AFFILIATE'S LOANS	Contingent Unliquidated Disputed Subject to Setoff			\$74,533,449.68

Debtor **OF SERVICING LLC**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
BAUTISTA CAYMAN ASSET COMPANY 345 CALIFORNIA STREET SUITE 3300 San Francisco, CA 94104	415-486-5982	CO-DEBTOR IN AFFILIATE'S LOANS	Contingent Unliquidated Disputed Subject to Setoff			\$16,126,888.27
CAPITAL TITLE SERVICES INC 33 RESOLUCION STREET SUITE 302 San Juan, PR 00920-2727		TITLE SEARCH SERVICES				\$2,905.00
COSTA BONITA BEACH RESORT INC PO BOX 1788 Sabana Seca, PR 00952		DAMAGES CASE NO. NSCI 2008-00830 COUNTERCLAIM	Contingent Unliquidated Disputed			\$9,500,000.00
ELIZABETH ORTIZ IRIZARRY 101 VILLAS DE SAN JOSE Cayey, PR 00736		CONSTRUCTION DEFECTS CLAIM DACO CLAIM NO. CA0004322	Contingent Unliquidated Disputed			\$7,450.00
HILLVIEW CONDOMINIUM CORP CUPEY PROFESSIONAL MAL BLDG 369 SAN CLAUDIO AVENUE San Juan, PR 00926		CONSTRUCTION DEFECTS CLAIM CASE NO. FCD 2010-1378	Contingent Unliquidated Disputed			\$24,020,000.00
MIRIAM SOTO SANTIAGO URB VILLA LOS SANTOS 22 STREET EE 2 Arecibo, PR 00612		CONSTRUCTION DEFECTS CLAIM DACO CLAIM NO. AR7040	Contingent Unliquidated Disputed			\$2,830.00
MUNICIPALITY OF PONCE PO BOX 1709 Ponce, PR 00733		TERRA SENORIAL ROAD RESURFACING	Disputed			\$84,000.00
NEW GARDEN DESIGN INC PO BOX 1236 Cidra, PR 00739-1236		LANDSCAPING				\$11,075.68

Debtor **DF SERVICING LLC**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
O NEILL & BORGES 250 MUNOZ RIVERA AVENUE SUITE 800 San Juan, PR 00918-1813		LEGAL SERVICES				\$11,065.19
PLAZA 844 INC PO BOX 323138 WINSTON CHURCHILL San Juan, PR 00926-6023		CONSTRUCTION DEFECTS CLAIM CASE NO. KAC 2009-0714	Contingent Unliquidated Disputed			\$26,000,000.00
PR ELECTRIC POWER AUTHORITY BANKRUPTCY OFFICE PO BOX 364267 San Juan, PR 00936		ELECTRIC POWER SERVICES	Disputed			\$68,585.56
TERRA SENORIAL INC PO BOX 9694 San Juan, PR 00908-0694		VOLUME OF BUSINESS	Disputed			\$48,126.00
THYSSENKRUPP ELEVATOR PO BOX 933977 Atlanta, GA 31193		ELEVATORS MAINTENANCE				\$5,904.67
US SECURITY ASSOCIATES INC PO BOX 931703 Atlanta, GA 31193-1703		SECURITY SERVICES	Disputed			\$28,802.78
US SECURITY ASSOCIATES INC PO BOX 931703 Atlanta, GA 31193-1703		SECURITY SERVICES				\$3,764.24

Fill in this information to identify the case:

Debtor name **DF SERVICING LLC**

United States Bankruptcy Court for the: **DISTRICT OF PUERTO RICO**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☐ Schedule A/B: Assets—Real and Personal Property (Official Form 206A/B)
- ☒ Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)
- ☒ Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)
- ☐ Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)
- ☒ Schedule H: Codebtors (Official Form 206H)
- ☒ Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)
- ☐ Amended Schedule
- ☒ Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
- ☐ Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **December 24, 2015**


Signature of individual signing on behalf of debtor

MARK MASHBURN

Printed name

PRESIDENT

Position or relationship to debtor

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

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Best Case Bankruptcy

United States Bankruptcy Court
District of Puerto Rico

In re DF SERVICING LLC

Debtor(s)

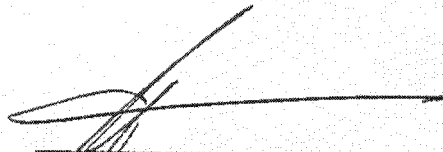
Case No.
Chapter

11

VERIFICATION OF CREDITOR MATRIX

I, the PRESIDENT of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: December 24, 2015



MARK MASHBURN/PRESIDENT
Signer/Title

DF SERVICING LLC
PO BOX 363685
SAN JUAN, PR 00936

COSTA BONITA BEACH RESORT INC
PO BOX 1788
SABANA SECA, PR 00952

FOUR SQUARE ADVISORS LLC
PO BOX 4472
NEW YORK, NY 10163

CHARLES A. CUPRILL-HERNANDEZ
CHARLES A CUPRILL PCS LAW OFFICE
356 FORTALEZA STREET
SECOND FLOOR
SAN JUAN, PR 00901

DF HOLDINGS LLC
PO BOX 363685
SAN JUAN, PR 00936

GARAY MASSEY LAW OFFICE
PMB 347
5900 ISLA VERDE AVE L 2
CAROLINA, PR 00979-4901

ADVANCE SOURCE INC
807 SAN PATRICIO AVENUE
URB LAS LOMAS
SAN JUAN, PR 00921

DF INVESTMENTS LLC
PO BOX 363685
SAN JUAN, PR 00936

HILLVIEW CONDOMINIUM CORP
CUPEY PROFESSIONAL MAL BLD
359 SAN CLAUDIO AVENUE
SAN JUAN, PR 00926

AMADO SANTINI SANTINI
13 DIAMANTE STREET
VILLA BLANCA
CAGUAS, PR 00725

DF TIER I LLC
PO BOX 363685
SAN JUAN, PR 00936

HIRAM OCASIO FERNANDEZ
URB TERRA SENORIAL
188 CASTANIA STREET
PONCE, PR 00731

ANDRES REYES BURGOS INC
PO BOX 1055
CATANO, PR 00963-1055

DOCUMENT SOLUTIONS PARTNERS
VIA AZURE MM 15
MANSION DEL MAR
TOA BAJA, PR 00949

INTEGRAND ASSURANCE COMP
PO BOX 70128
SAN JUAN, PR 00936-8128

ASOC RESIDENTES TERRA SENORIAL
PO BOX 9694
SAN JUAN, PR 00908-0694

WASTE INC
PO BOX 71561
SAN JUAN, PR 00936-8661

ISRAEL O ALICEA
239 ARTERIAL HOSTOS AVENUE
SUITE 305
SAN JUAN, PR 00918

AUTORIDAD DE ACUEDUCTOS Y ALCANTARILLADO
PO BOX 70101
SAN JUAN, PR 00936-8101

WATER SERVICE CORP
PO BOX 191921
SAN JUAN, PR 00919-1921

JAVIER A FELICIANO GUZMAN P
322 DE DIEGO AVENUE
SUITE 302
SAN JUAN, PR 00920-2223

BAUTISTA CAYMAN ASSET COMPANY
345 CALIFORNIA STREET
SUITE 3300
SAN FRANCISCO, CA 94104

ELIZABETH ORTIZ IRIZARRY
101 VILLAS DE SAN JOSE
CAYEY, PR 00738

JG LOCK SERVICE
1165 TNTE RAMIREZ
URB SAN AGUSTIN
SAN JUAN, PR 00923

CAPITAL TITLE SERVICES INC
33 RESOLUCION STREET
SUITE 302
SAN JUAN, PR 00920-2727

ESCORP
PO BOX 1005
HATILLO, PR 00659

JOSUE SANTIAGO REYES
URB CIUDAD ATLANTIS
G 13
ARECIBO, PR 00612

LIBERTY CABLEVISION
PO BOX 71496
SAN JUAN, PR 00936-8596

RODRIGUEZ DELGADO & LOPEZ SOLER PSC
ROBERTO SANCHEZ VILELLA AVENUE
PO BOX 3413
CAROLINA, PR 00984

MIRIAM SOTO SANTIAGO
URB VILLA LOS SANTOS
22 STREET EE 2
ARECIBO, PR 00612

SALICHS POU & ASSOCIATES PSC
POPULAR CENTER SUITE 1434
209 MUNOZ RIVERA AVENUE
SAN JUAN, PR 00918

MUNICIPALITY OF PONCE
PO BOX 1709
PONCE, PR 00733

SANTOS FUENTES
VIA 37 45N7
VILLA FONTANA
CAROLINA, PR 00983

NEW GARDEN DESIGN INC
PO BOX 1236
CIDRA, PR 00739-1236

SERGIO A RAMIREZ DE ARELLANO LAW OFFICE
BANCO POPULAR CENTER SUITE 1022
209 MUNOZ RIVERA AVENUE
SAN JUAN, PR 00918

O NEILL & BORGES
250 MUNOZ RIVERA AVENUE
SUITE 800
SAN JUAN, PR 00918-1813

TAVAREZ ELECTRONICS CORP
PO BOX 808
SABANA SECA, PR 00952

OPEN MOBILE
PO BOX 71559
SAN JUAN, PR 00936-8659

TERRA SENORIAL INC
PO BOX 9694
SAN JUAN, PR 00908-0694

PIETRANTONI MENDEZ & ALVAREZ LL
POPULAR CENTER 19TH FLOOR
208 PONCE DE LEON AVENUE
SAN JUAN, PR 00918

HYSSSENKRUPP ELEVATOR
PO BOX 933977
ATLANTA, GA 31193

PLAZA 844 INC
PO BOX 323138
WINSTON CHURCHILL
SAN JUAN, PR 00926-8023

US SECURITY ASSOCIATES INC
PO BOX 931703
ATLANTA, GA 31193-1703

PR ELECTRIC POWER AUTHORITY
BANKRUPTCY OFFICE
PO BOX 364267
SAN JUAN, PR 00936

**CERTIFIED COPY OF RESOLUTION OF THE BOARD
OF DIRECTORS AUTHORIZING THE FILING OF
PETITION FOR REORGANIZATION UNDER CHAPTER 11
OF THE BANKRUPTCY CODE**

RESOLVED: Whereas **DF SERVICING, LLC** (the "Company") is unable to meet its obligations as they mature; and

Whereas, creditors have undertaken and are threatening suit and have threatened to undertake steps to obtain possession of the Company's assets; Now therefore,


Be it resolved that a Petition in Proceedings under Chapter 11 of the Bankruptcy Code be filed by the Company and that Mark Mashburn, the Company's President, be and hereby is authorized to execute on behalf of the Company and for it all the necessary documents for the filing of a Petition under Chapter 11 of the Bankruptcy Code; and be it further resolved;

That Mark Mashburn be and hereby is authorized to pay unto the Clerk of the Court all necessary filing fees required by law by the Company or in its behalf, and be it further resolved;

That Charles A. Cuprill, P.S.C., Law Offices be employed to act as counsel for the Company in such bankruptcy proceedings.

The undersigned hereby certifies that he is the President of the Company, and that the above is a true and correct copy of a resolution adopted by at a duly constituted meeting held on the 22nd day of December, 2015, in accordance with its corporate regulations; that quorum was present at said meeting; that said resolution has not been revoked, modified, annulled or amended in any manner whatsoever.

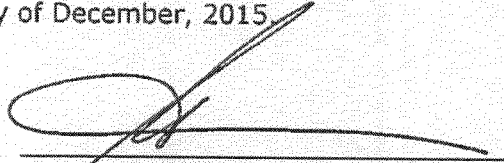
In witness hereof, I have hereunto set my hand and affixed the seal of said corporation this 24th day of December, 2015.


MARK MASHBURN
PRESIDENT

Certified Copy of Corporate Resolution
DF Servicing, LLC
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I, Mark Mashburn, President of DF SERVICING, LLC, of legal age, married, and resident of San Juan, Puerto Rico, do hereby certify under penalty of perjury, that the statements contained in the foregoing document are true according to the best of my knowledge, information and belief.

San Juan, Puerto Rico, this 24th day of December, 2015.



MARK MASHBURN
PRESIDENT